

**CITY OF MATTOON, ILLINOIS**  
**CITY COUNCIL AGENDA**  
**December 15, 2009**  
**Rescheduled Meeting**

**5:30 PM BUSINESS MEETING**

Pledge of Allegiance

Roll Call

Electronic Attendance

**CONSENT AGENDA:**

*Items listed on the Consent Agenda are considered to be routine in nature and will be enacted by one motion. No separate discussion of these items will occur unless a Council Member requests the item to be removed from the Consent Agenda. If an item is removed from the Consent Agenda, it will be considered elsewhere on the agenda for this meeting. Prior to asking for a motion to approve the Consent Agenda, the mayor will ask if anyone desires to remove an item from the Consent Agenda for public discussion.*

Minutes of the Regular meeting December 1, 2009, Special meetings December 7 & 8, 2009.

Fire Department and Police Department reports for the month of November, 2009.

Bills and Payroll first half of December, 2009

**PRESENTATIONS, PETITIONS AND COMMUNICATIONS**

*This portion of the City Council meeting is reserved for persons who desire to address the Council. The Illinois Open Meetings Act mandates that the City Council may NOT take action on comments received on matters that have not been identified on this agenda, but the Council may direct staff to address the topic or refer the matter for action on the agenda for another meeting. Persons addressing the Council are requested to limit their presentations to three minutes and to avoid repetitious comments.*

- Public comments/presentations and non-agenda items
- Public review and discussion of agenda items

**NEW BUSINESS:**

**Motion –Adopt Ordinance 2009-5283: Amending Section 110.14 “Licensing Schedule: Fees” of the City of Mattoon Code of Ordinances to consolidate fees into Section 35.01. (Cline)**

**Motion –Adopt Ordinance 2009-5284: Amending Section 52.21 “Collector License Fee” and Section 52.22 “Collection Vehicles; Classification; Fees” of the City of Mattoon Code of Ordinances to consolidate fees into Section 35.01. (Cline)**

**Motion –Adopt Ordinance 2009-5285: Amending Section 35.01 “Fees and Charges” of the City of Mattoon Code of Ordinances to consolidate and set fees charged by the City. (Cline)**

**Motion –Adopt Special Ordinance 2009-1370: Authorizing the Mayor and City Clerk to sign a promissory note in the amount of \$750,000.00 and associated documents with First Mid-Illinois Bank & Trust in connection with South Route 45 TIF and Business Districts.**

**Motion –Adopt Resolution 2009-2795: Approving an update to the City’s Equal Employment Opportunity Plan (EEOP). (Cline)**

**Motion –Adopt Resolution 2009-2796: Approving the appointment of Marsha A. True as Deputy City Clerk. (Cline)**

**Motion –Approve Council Decision Request 2009-1043: Approving a \$17,000 grant by the Tourism Advisory Committee from hotel/motel tax funds to Mattoon Pride Softball, Inc. for the purpose of holding five softball tournaments in 2010:  
(Hall)**

<b>ASA Season Opener</b>	<b>April 10-11</b>
<b>National Jr. College Assoc. Region 24</b>	<b>May 8-10</b>
<b>Mattoon Pride Memorial Day Classic</b>	<b>May 29-30</b>
<b>Mattoon NSA World Series Qualifier</b>	<b>June 11-12</b>
<b>Mattoon Bagelfest Tournament</b>	<b>July 17-19, 2010.</b>

**Motion –Approve Council Decision Request 2009-1044: Approving the appointment of Mike Kallis to the Mattoon Arts Council for a three-year term, expiring September 30, 2012. (Hall)**

**Recess to Cody’s Road House Restaurant.**

**6:15 P.M. Business Meeting – Cody’s Road House Restaurant; 1320 Broadway Avenue East; Mattoon**

**Reconvene from recess.**

**Mayor Cline to introduce Mr. Preston Owen, a leading candidate for the successor city administrator position.**

**Public Reception 6:15 p.m. to 7:00 p.m.**

**Recess to closed session pursuant to the Illinois Open Meetings Act for the purpose of considering the employment, performance or dismissal of employees of the municipality (5 ILCS 120(2)(c)(1)):**

- Interviewing leading candidate, Mr. Preston Owen, for the successor city administrator position**

**Reconvene from closed session.**

**Adjourn.**